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華潤建材科技控股有限公司

China Resources Building Materials Technology Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1313)

INSIDE INFORMATION – PROFIT WARNING

This announcement is made by China Resources Building Materials Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the Group’s unaudited consolidated management accounts for the three months ended 31 March 2026 (the “**Period**”) and other information currently available, the Group is expected to record a loss attributable to owners of the Company for the Period ranging between approximately RMB170.0 million to RMB200.0 million as compared with a profit attributable to owners of the Company of RMB107.0 million for the corresponding period in 2025, primarily attributable to the lower selling prices of the Group’s cement products and concrete during the Period as compared with the corresponding period in 2025, resulting in decreases in consolidated gross profit and consolidated gross margin.

The information contained in this announcement is only based on the Board’s preliminary assessment in accordance with the unaudited consolidated management accounts of the Group and other information currently available and is not based on any financial data or information that has been audited or reviewed by the independent auditor or the audit committee of the Company, and may therefore be subject to further adjustments or amendments. Details of the financial information to be disclosed in the Company’s announcement of the unaudited financial information for the three months ended 31 March 2026 shall prevail.

The Company will publish further announcement(s) if there is any additional information warranting disclosure in accordance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
**CHINA RESOURCES BUILDING MATERIALS
TECHNOLOGY HOLDINGS LIMITED**
JING Shiqing
Chairman

Hong Kong, 13 April 2026

As at the date of this announcement, the executive Directors are Mr. JING Shiqing, Mr. XIE Ji and Mr. LI Baojun; the non-executive Directors are Mr. YU Shutian, Mr. ZHOU Bo, Mr. DENG Ronghui and Mr. LI Nan; and the independent non-executive Directors are Dr. Hon NG Kam Wah Webster, Madam YAN Bilan, Mr. TANG Yi Hoi and Mr. GONG Xiaofeng.